

SELECTMEN'S MEETING SUMMARY
February 1, 2012

The weekly selectmen's meeting was called to order at 7:00 pm by Selectman Wesley Daniel. Selectmen Donald Grinnell and Duane Vigue were also present.

The summary of the January 25, 2011, selectmen's meeting was approved as written.

The selectmen voted unanimously to approve a payroll warrant in the amount of \$4,040.01 and a vendor warrant in the amount of \$10,319.31. The selectmen reviewed the final TRIO reports for 2011 and the final 2012 proposed municipal budget after the January 31st budget committee meeting.

Frank Jones, Jr., Road Commissioner, was absent and but had provided a written report of his activities January 26 - February 1. The selectmen voted unanimously to accept his report.

Bob Temple, Code Enforcement Officer was present but had no written report.

The selectmen voted to begin formulating a Town of Washington Alcohol and Drug Testing Policy for municipal employees who are required to have a CDL. Don will look online for other towns as a guideline.

Due to a conflict caused by the Washington budget committee meeting on January 31st, the selectmen were unable to attend the opening meeting of the MSAD 40 budget committee. The MSAD budget committee will meet every Tuesday, except school vacation week, at 7:00 pm.at the Warren Elementary School. At least one of the selectmen will try to attend each meeting to represent the town. Wes and Don will attend on February 7th.

Wes reminded the other selectmen of the requirement to do annual employee evaluations which were due after January 1st.

Don will meet with a representative at O'Connor GMC on Friday to resolve the extended warranty problem on P300, the leased plow truck.

The selectmen voted unanimously to select Machias Savings Bank as the new bank for all of the town's accounts. They asked Ann to set up a meeting at 9:00 am, Wednesday, February 8th, to meet with bank representatives to begin the changeover process.

At 7:19 pm the selectmen voted unanimously to enter into executive session with Ann Dean, tax collector/treasurer, for the purpose of discussing legal issues surrounding foreclosure notices. They returned to regular session at 8:25 pm and voted to direct Ann to consolidate her notes for selectmen's discussion on February 8th.

With no additional business to come before the board, the selectmen adjourned at 8:28 pm.